

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 13, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JANUARY 13, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of the **Reorganizational Meeting of 01/11/2021** and the minutes of the **Regular Session of 01/11/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: PAM HAVERKOS, DIRECTOR, CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY, PROVIDED AN UPDATE WITH THEIR COVID-19 RESPONSE. THEY CONTINUE TO WORK WITH THE PUBLIC HEALTH DEPARTMENT ON CONTACT TRACING AND THE ROLL OUT OF THE VACCINE. THERE IS A HIGH NUMBER OF CASES CURRENTLY WITH 1,075 CASES PER 100,000 PEOPLE MOSTLY DUE TO FALLOUT FROM THE HOLIDAYS. MS. HAVERKOS ENCOURAGED EVERYONE TO CONTINUE TO WEAR MASKS, WASH THEIR HANDS, USE HAND SANITIZER, WORK FROM HOME IF POSSIBLE, LIMIT SOCIAL GATHERINGS AND USE PROPER SOCIAL DISTANCING PROTOCOLS. MS. HAVERKOS DESCRIBED THE VACCINE PROCESS IN CLERMONT COUNTY. THERE ARE MORE PROVIDERS WHO NEED THE VACCINE THAN NUMBER OF VACCINES AVAILABLE AT THIS TIME. BY THIS FRIDAY, 01/15/21, ALL VACCINES WILL HAVE BEEN CONSUMED THAT ARE AVAILABLE. AT THIS TIME, VACCINES ARE ONLY AVAILABLE THROUGH THE LOCAL PUBLIC HEALTH DEPARTMENT AND HOSPITALS, BUT NEXT WEEK, LOCAL PHARMACIES WILL BE PROVIDERS AS WELL. THEY ARE IN THE PROCESS OF WORKING OUT DAYS AND TIMES FOR VACCINE CLINICS. THERE ARE 1,900 DOSES BEING RELEASED NEXT WEEK FOR THE TIER 1B POPULATION, WHICH IS INDIVIDUALS 80 YEARS OR OLDER, AND THE EMERGENCY

MANAGEMENT AGENCY WILL BE RELEASING INFORMATION ON HOW TO ACCESS IT. THE VACCINE PROCESS IS CONTINGENT ON HOW MANY DOSES ARE RECEIVED AND THERE ARE STILL TIER 1A PROVIDERS WHO STILL NEED TO RECEIVE THE VACCINE. THE GOVERNOR HAS A VERY FORWARD MOVING TIMELINE FOR THE VACCINE AND IS OPENING UP TO MORE AGE GROUPS WEEK BY WEEK. THE PUBLIC HEALTH DEPARTMENT HAS STARTED A SURVEY ON THEIR WEBSITE FOR INDIVIDUALS AGE 65 OR OLDER TO GET ON THE WAITING LIST. FOR THOSE THAT DO NOT HAVE ACCESS TO THE INTERNET, THEY CAN CALL 513-735-8500 FOR ASSISTANCE OR A FAMILY MEMBER OR CAREGIVER MAY COMPLETE THE SURVEY ONLINE FOR THEM. THERE WILL BE AN UPCOMING PRESS RELEASE FOR INFORMATION AND INFORMATION WILL BE AVILABLE ON SOCIAL MEDIA. THE COVID-19 VACCINE WAITING LIST SURVEY CAN BE FOUND ON WWW.CCPHOHIO.ORG/COVID-19-VACCINE-INFO/ AND ONLY NEEDS TO BE COMPLETED ONE TIME. COMMISSIONER PAINTER ALSO STATED THE LINKS WOULD BE ATTACHED TO THE CLERMONT COUNTY FACEBOOK PAGE AS WELL.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

**1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE
INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE
OF SAME INTO THE COUNTY WATERWORKS SYSTEM...17-0113-
004...APPROVED**

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of the Maintenance Bond which provided surety for the installation of the sewer main extension to serve the following locations and to accept said sewer main extensions into the County Water Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Village/Township	Sewer Main Extension Bond
Amelia Park II Subdivision Sections 8 & 9	Village of Amelia/Batavia Township	\$13,200.00* *Secured by Irrevocable Standby Letter of Credit Number 752 issued by North Side

		Bank and Trust Company, 4125 Hamilton Avenue, P.O Box 23128, Cincinnati Ohio 45223-0128
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2. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARD FOR AN EMPLOYEE OF CLERMONT COUNTY PUBLIC HEALTH AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...21-0104-001...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Card for Tyler Braasch, an employee of Clermont County Public Health and to authorize Claire Corcoran, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

3. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
DOG & KENNEL	Animal Control FRINGE BENEFITS 2001 - 05 - 01 - 042000 - 520000 -	Animal Control OVERTIME 2001 - 05 - 01 - 042000 - 512100 -	\$ 5,000.00

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	NARCOTICS UNIT	\$ 60,000.00

TRANSFERS OUT TO SPECIAL
REVENUES
1000 - 04 - 01 - 053328 - 700200 -

OPERATING TRF IN FROM GENERAL
FUND
2502 - 04 - 19 - 443000 - 480100 -

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

4. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 008-21/PAYMENT OF BILLS...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 008-21** resolving to approve payment to vendors **in the total amount of \$847,802.76** for Checks dated **January 13, 2021**, as presented by the County Auditor on **01/11/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

5. IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE EXTRADITION TRANSPORT REIMBURSEMENT FUND 2020 GRANT PROGRAM, SUBGRANT NUMBER 2020-EX-OOS-1071, FOR THE PROJECT ENTITLED CLERMONT COUNTY SHERIFF'S OFFICE EXTRADITION FOR SAME...20-1214-001...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the **Subgrant Award Agreement** for Subgrant Number 2020-EX-OOS-1071 from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the **Extradition Transport Reimbursement Fund 2020 Grant Program** funded through the U.S.

Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the project entitled Clermont County Sheriff's Office Extradition, in the amount of \$138.50, with no required cash match, for the period of 07/01/2020 through 06/01/2021, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

6. IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE EXTRADITION TRANSPORT REIMBURSEMENT FUND 2020 GRANT PROGRAM, SUBGRANT NUMBER 2020-EX-OOS-1072, FOR THE PROJECT ENTITLED CLERMONT COUNTY SHERIFF'S OFFICE EXTRADITION FOR SAME...20-1214-002...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Subgrant Award Agreement for Subgrant Number 2020-EX-OOS-1072 from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Extradition Transport Reimbursement Fund 2020 Grant Program funded through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the project entitled Clermont County Sheriff's Office Extradition, in the amount of \$162.08, with no required cash match, for the period of 07/01/2020 through 06/01/2021, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS & NIPLE, INC. FOR PROJECT NUMBER 6402-60193 RELATIVE TO THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT LOCATED WITHIN BATAVIA

TOWNSHIP...20-1214-007...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and **Burgess & Niple, Inc.**, 525 Vine Street, Suite 1300, Cincinnati, Ohio 45202 for Project Number 6402-60193 **relative to preliminary engineering services for the Middle East Fork Wastewater Treatment Plant Improvements Project** located within Batavia Township, in accordance with the Consultant's Proposal dated 11/13/2020 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$157,542.00, with said services to be completed within 240 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00005682-00 dated 12/09/2020 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH CHOICE ONE
ENGINEERING CORPORATION FOR PROJECT NUMBER 6402-60199
RELATIVE TO THE PINE LANE, BRANCH HILL MIAMIVILLE ROAD
AND DECADE LANE SEWER PETITION PROJECT LOCATED WITHIN
MIAMI TOWNSHIP...20-1214-005...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and **Choice One Engineering Corporation**, 440 E. Hoewisher Road, Sidney, Ohio 45365, for Project Number 6402-60199 **relative to the design of the Pine Lane, Branch Hill Miamiville Road and Decade Lane Sewer Petition Project** located within Miami Township, in accordance with the Consultant's Proposal dated 11/10/2020 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$72,750.00, with said services to be completed within 209 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00005542-00 dated 11/30/2020 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH MCGILL SMITH
PUNSHON, INC. FOR PROJECT NUMBER 6401-60195 RELATIVE TO
THE HOPPER HILL ROAD WATER MAIN REPLACEMENT PROJECT
LOCATED WITHIN PIERCE AND UNION TOWNSHIPS...20-1214-
006...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and McGill Smith Punshon, Inc., 3700 Park 42 Drive, Suite 190B, Cincinnati, Ohio 45241 for Project Number 6401-60195 relative to the design of the Hopper Hill Road Water Main Replacement Project located within Pierce and Union Townships, in accordance with the Consultant's Proposal dated November 7, 2020, as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$77,400.00, with said services to be completed within 174 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00005679-00 dated 12/09/2020 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH MAJORS
ENTERPRISES, INC. FOR PROJECT NUMBER 6402-60174 RELATIVE
TO THE DEBLIN DRIVE SEWER REPLACEMENT PROJECT LOCATED
WITHIN MIAMI TOWNSHIP...20-0508-002...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Director of Utilities, Clermont County Water Resources Department, to

authorize Claire Corcoran, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with **Majors Enterprises, Inc.**, 6393 Hamilton Lebanon Road, Monroe, Ohio 45050, previously ratified by the Board of County Commissioners on 08/12/2020, for Project Number 6402-60174 **relative to the Deblin Drive Sewer Replacement Project** located within Miami Township, **which represents an increase in the amount of \$22,000.00, for a total adjusted contract price to date of \$100,000.00,** for additions, deletions and/or modifications thereto as defined therein **and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00005721-00 dated 12/11/2020 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

11. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY/LOCAL EMERGENCY PLANNING COMMITTEE...2021-2022 GRANT APPLICATION FOR CHEMICAL EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW FUNDS THROUGH THE OHIO STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...20-1214-003...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Pam Haverkos, Director, Clermont County Emergency Management Agency to submit the **2021-2022 Grant Application for the Chemical Emergency Planning and Community Right-to-Know Funds** through the Ohio State Emergency Response Commission (SERC), P.O. Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 **for the purpose of developing, preparing, training, exercising, reviewing/revising the Clermont County Chemical Emergency Response and Preparedness Plan** and implementation and administration of the Emergency Planning and Right-to-Know Act, in the amount of \$36,147.00 for the operation of the Local Emergency Planning Committee, with no local match required therefore, effective for the period of 07/01/21 through 06/30/22.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

12. IN RE: BUILDING INSPECTION DEPARTMENT...ADDENDUM #1 FOR THE PROVISION OF CONSULTING SERVICES WITH XPEX, LLC, FOR SERVICES RELATIVE TO PLANS EXAMINATION FOR PROJECTS SUBMITTED FOR OTHER THAN ONE, TWO AND THREE FAMILY

DWELLINGS AND THEIR ACCESSORY BUILDINGS FOR SAME...20-0917-001...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Heath Wilson, Interim County Building Inspector, Building Inspection Department, with the concurrence of Michael McNamara, Director of the Office of Community and Economic Development, to approve Addendum #1 to the Agreement for Consulting Services by and between the Board of County Commissioners of Clermont County, Ohio, and XPEX, LLC, 250 W. Court Street, Suite 125W, Cincinnati, Ohio 45202, previously approved on 10/07/20, to amend Section 3 titled Fee Collection and Payment for Services, for an increase in service hours from 20 hours to 30 hours weekly, effective November 1, 2020, relative to Plans Examination for projects submitted for other than One, Two and Three Family Dwellings and their Accessory Buildings, pursuant to the terms and conditions set forth therein and contingent upon the release and receipt of the Purchase Order required therefore.

DISCUSSION: COMMISSIONER PAINTER STATED THIS WAS A GOOD PROBLEM TO HAVE AND IF THE NESTLE PURINA PROJECT WILL BE A PHASED APPROACH. MR. WILSON STATED THIS WILL BE A LENGTHY PROCESS THAT WILL BE DONE IN PHASES WITH BUILDING ONE AND TWO BEING WORKED ON FOR NOW AND MANY BUILDINGS TO COME.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

13. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A JOINT PROSECUTION AND ALLOCATION AGREEMENT WITH THE TRAVELERS INDEMNITY COMPANY AS RELATES TO A CLAIM FOR WATER DAMAGES THAT OCCURRED AT THE CLERMONT COUNTY MUNICIPAL COURTHOUSE...21-0107-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of G. Ernie Ramos, Jr., Chief Assistant Prosecuting Attorney, for and on behalf of the Board of County Commissioners, to authorize Thomas J. Eigel, County Administrator, to execute the Joint Prosecution and Allocation Agreement, with The Travelers Indemnity Company, to jointly pursue the recovery of payments made related to losses sustained as a result of a water damage incident that occurred on February 1, 2019 at Clermont County Municipal Courthouse as set forth in the said Agreement.

DISCUSSION: COMMISSIONER PAINTER ASKED MR. RAMOS TO ELABORATE ON THE WATER DAMAGE INCIDENT. MR. RAMOS STATED THE SPRINKLER SYSTEM

PIPE BURST AND FLOODED THE LEFT SIDE OF THE BUILDING ON THE FIRST FLOOR WHICH CAUSED A LOT OF DAMAGE. THE COMPANY WHO PROVIDES THE MAINTENANCE OF THE SYSTEM FAILED TO DO A PROPER JOB.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 009-21/RESOLUTION DESIGNATING THE OFFICIAL VOTING REPRESENTATIVE FOR CLERMONT COUNTY, OHIO, FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2021...21-0107-001...ADOPTED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 009-21** resolving to designate Commissioner David L. Painter as the Official Voting Representative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2021, pursuant to Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 010-21/RESOLUTION DESIGNATING THE ALTERNATE VOTING REPRESENTATIVE FOR CLERMONT COUNTY, OHIO, FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2021...21-0107-001...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 010-21** resolving to designate Claire B. Corcoran as the Alternate Voting Representative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2021, pursuant to Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Abstain.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COMMISSIONER TO SERVE ON THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL FOR CALENDAR YEAR 2021...21-0104-002...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Commissioner Claire Corcoran, President of the Board of County Commissioners, to serve on the Clermont County Family and Children First Council for Calendar Year 2021, pursuant to and in compliance with Section 121.37 (B) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Abstain.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF MT. CARMEL-TOBASCO ROAD (C-87) SITUATED WITHIN UNION TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING THEREON...21-0111-001...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, to approve the request to initiate procedures to vacate a portion of Mt. Carmel-Tobasco Road (C-87) situated within Union Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks commencing **Thursday, January 21, 2021**, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The **Viewing and Final Hearing** on the Proposed Vacation of a Portion of Mt. Carmel-Tobasco Road (C-87) situated within Union Township to be held on **Wednesday, February 17, 2021**, with the **Viewing at 9:00 A.M. Local Time** and the **Final Hearing at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (3) THREE AGENDA ITEMS TO THE REGULAR SESSION OF 01/13/2021...21-0104-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (3) three additional items to the agenda of the Regular Session of 01/13/2021 to include (1) the Acceptance of the Proposal of First Transit, Inc. for the Management of Transit Services for Clermont County; (2) Personnel Actions for the Clermont County Kennel; and (3) Designation of a Deputy Dog Warden for the Clermont County Kennel Commissioner Corcoran asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE PROPOSAL OF FIRST TRANSIT, INC. FOR THE MANAGEMENT OF TRANSIT SERVICES FOR CLERMONT COUNTY, OHIO AND EXECUTION OF THE MANAGEMENT AGREEMENT RELATIVE THERETO...20-1008-004...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, *to accept the Proposal* submitted by *First Transit, Inc.*, 600 Vine Street, Suite 100, Cincinnati, Ohio, 45202 for management of transit services of the public transit system for Clermont County, Ohio, pursuant to Chapter 306 of the Ohio Revised Code, and further *to execute the Management Agreement* by and between the Board of Clermont County Commissioners and First Transit, Inc., as follows pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore:

TERM	AMOUNT
01-20-2021 to 01-19-2022 (initial)	\$123,566.00
01-20-2022 to 01-19-2023 (1 st extension option)	\$132,215.00
01-20-2023 to 01-19-2024 (2 nd and final extension option)	\$141,470.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: PERSONNEL ACTIONS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF DOG WARDEN FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO CHAPTER 955 OF THE OHIO REVISED CODE...21-0113-001...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to resolve to ratify the acceptance of an appointment of the following individual as Deputy Dog Warden for the County of Clermont, Ohio, pursuant to and in compliance with Section 955.12 of the Ohio Revised Code for the administration of the statutory requirements of Chapter 955 of the Ohio Revised Code entitled Dogs relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, Ohio, effective as of the date(s) indicated:

Name	Action	Position	Effective Date
Matthew Horsley	Appointment	Deputy Dog Warden	01/19/2021

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: GREG BICKFORD, ASSISTANT COUNTY ADMINISTRATOR, GAVE AN UPDATE ON THE ANIMAL SHELTER STATING THAT EVERYTHING IS GOING WELL. THERE ARE 2 DOG WARDENS NOW AND A THIRD BEING HIRED. THERE ARE KENNEL STAFF AND MANY VOLUNTEERS. MR. BICKFORD THANKED HOLLY CRUEY FOR ALL OF HER WORK WITH THE SHELTER

AND STATED THAT CALEB PETERSON, CHIEF DOG WARDEN, IS DOING A GREAT JOB. THERE HAVE BEEN MANY IMPROVEMENTS TO THE SHELTER AND MORE TO COME. A NEW GAS LINE WAS INSTALLED, WALLS WILL BE PATCHED AND PAINTED, THERE IS A DEEP CLEAN IN THE PROCESS TODAY OF THE INSIDE OFFICE SPACE AND THERE IS A CONTRACTOR WHO WILL WORK ON THE OUTSIDE KENNELS IN THE SPRING AS WELL AS IMPROVING THE CURB APPEAL TO THE OUTSIDE OF THE BUILDING. THE ANIMAL SHELTER HAD A RODENT INFESTATION WHEN CLERMONT COUNTY TOOK OVER. TO DATE, OVER 60 MICE HAVE BEEN REMOVED FROM THE BUILDING. MR. BICKFORD STATED THAT 6,000 POUNDS OF DOG FOOD HAS BEEN DONATED AND WILL BE STORED IN A WATER TIGHT CONTAINER AT ANOTHER FACILITY TO HELP DETER RODENTS FROM ENTERING THE BUILDING. MR. BICKFORD WANTED TO THANK COMMISSIONERS OFFICE STAFF WHO HAVE BEEN AT THE SHELTER HELPING TO MAKE IT A SMOOTH TRANSITION. HE ALSO WANTED TO THANK THE COMMUNITY FOR STEPPING UP TO HELP AND THE MANY VOLUNTEERS WHO COMMIT TO CARING FOR THE ANIMALS.

COMMISSIONER PAINTER ASKED MR. BICKFORD TO TOUCH ON EUTHANASIA AND HOW MANY DOGS ARE IN THE SHELTER. MR. BICKFORD STATED THAT THERE ARE NO ADOPTABLE DOGS AVAILABLE AT THIS TIME DUE TO STRAYS BEING CLAIMED BY THEIR OWNERS AND RESCUES PULLING DOGS AFTER THE STRAY HOLD. LIVE RELEASE RATE IS AT 100 PERCENT. MR. BICKFORD SHARED THAT THE ONLY DOGS IN THE SHELTER ARE DOGS ON HOLD FOR A COURT CASE AND A FEW DOGS THAT BELONG TO THE CARES GROUP WHO ARE WORKING TO FIND HOMES FOR THEM. HE FURTHER STATED THAT MS. CRUEY HAS BEEN SPENDING TIME WITH THE DOGS FOR THE COURT CASE.

COMMISSIONER PAINTER ADDED THAT MS. CRUEY HAS BEEN VOLUNTEERING HER TIME ON WEEKENDS AT THE SHELTER AND IS AN ANIMAL LOVER. HE DESCRIBED HER AS A REAL ASSET WITH HER WILLINGNESS TO HELP AND HER KNOWLEDGE OF ANIMALS AND ALSO SHARED THAT HE HAS HEARD OF HER BONDING WITH THE ANIMALS AT THE SHELTER.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: COMMISSIONER PAINTER TALKED ABOUT THE VACCINE AND HOPED MORE ELECTED OFFICIALS WOULD PUSH TO GET MORE VACCINES AVAILABLE BY MAKING PHONE CALLS. MR. PAINTER STATED IT IS A TURBULENT TIME RIGHT NOW IN OUR CONTRY AND HOPES WASHINGTON WORKS EVERYTHING OUT AND LAYS OUT A GOOD PATH FORWARD FOR THE NATION.

LET THE RECORD SHOW: COMMISSIONER BATCHLER URGED THE PUBLIC TO REGISTER FOR THE VACCINE AND SHARED THAT SHE HAS ALREADY REGISTERED.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:47 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

01/20/2021
DATE APPROVED